

Rule 3.19A.2

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	EVE Health Group Limited
ABN	89 106 523 611

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stuart Gunzburg
Date of last notice	17 December 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder)	Stuart Gunzburg <Gunzburg Children Account> CBLW Pty Ltd (Director/Shareholder) CWEK Pty Ltd (Director/Shareholder) Gunzburg Nominees Pty Ltd <Gunzburg Fam S/F A/C> (Director/Shareholder)
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	2 January 2026
No. of securities held prior to change	Direct Stuart Gunzburg <Gunzburg Children Account> 7,936,508 Ordinary Shares
	Indirect CWEK Pty Ltd 18,518,518 Ordinary Shares Gunzburg Nominees Pty Ltd <Gunzburg Fam S/F A/C> 980,555 Ordinary Shares Gunzburg Nominees Pty Ltd <Gunzburg Fam S/F A/C> 1,000,000 Unlisted Options ex at 6 cents expiring 31 December 2028
Class	Ordinary Shares
Number acquired	200,000 Ordinary Shares
Number disposed	-
Value/Consideration	\$4,200
No. of securities held after change	Direct Stuart Gunzburg <Gunzburg Children Account> 7,936,508 Ordinary Shares
	Indirect CWEK Pty Ltd 18,518,518 Ordinary Shares Gunzburg Nominees Pty Ltd <Gunzburg Fam S/F A/C> 1,180,555 Ordinary Shares Gunzburg Nominees Pty Ltd <Gunzburg Fam S/F A/C> 1,000,000 Unlisted Options ex at 6 cents expiring 31 December 2028

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market acquisition
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – \*Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A